



# CITY OF LODI COUNCIL COMMUNICATION

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**AGENDA TITLE:** Appointment of Alternate to the San Joaquin County Solid Waste Management Task Force

**MEETING DATE:** September 5, 2007

**PREPARED BY** City Clerk

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**RECOMMENDED ACTION:** By motion action, appoint an Alternate to serve on the San Joaquin County Solid Waste Management Task Force.

**BACKGROUND INFORMATION:** At its August 15, 2007, meeting, Council received the attached notification that the City may appoint an Alternate to the San Joaquin County Solid Waste Management Task Force to represent our jurisdiction when the designated member is unavailable. Staff was directed to research whether the Alternate member could be a staff member, rather than a Council Member, to which the response was that a staff member could be appointed; however, the preference is that both representatives (i.e. the Delegate and Alternate) be elected officials. According to the San Joaquin County, a majority of the other jurisdictions in the County assign elected officials to the Task Force.

The current Delegate is Council Member Katzakian, and the Task Force meets on an as needed basis at the Department of Public Works, Conference Room A, located at 1810 E. Hazelton Avenue in Stockton.

It is recommended that, following discussion, the City Council appoint an Alternate, as it deems appropriate, to the San Joaquin County Solid Waste Management Task Force.

**FISCAL IMPACT** None.

**FUNDING AVAILABLE:** None required.

A handwritten signature in black ink, appearing to read "Randi Johl".

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Randi Johl  
City Clerk

RJ/JMP

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APPROVED:

A handwritten signature in black ink, appearing to read "Blair King".

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Blair King, City Manager

**EXHIBIT A**

**INTEGRATED WASTE MANAGEMENT TASK FORCE**

**COUNTY OF SAN JOAQUIN**  
P. O. BOX 1810, STOCKTON, CALIFORNIA 95201  
PHONE (209)468-3066 FAX (209)468-3078

**RECEIVED**

**APR 5 2007**

**City Clerk  
City of Lodi**

April 4, 2007

City of Lodi  
Randi Johl  
PO Box 3006  
Lodi, CA **95241-1910**

RE: Task Force Alternate Recommendation

Dear Randi:

Our records reflect that you currently have an appointed Task Force Member. Since the Task Force continues to deal with broad policy issues with the potential to affect the entire County and its Cities, we **ask** that you also appoint an alternate to represent your jurisdiction when the designated Member is unavailable. The alternate will **fulfill** this role for the duration of his/her current term.

Enclosed please find a fact sheet which will explain why all jurisdictions need representation on the Task Force.

Please provide the name, address, phone number, fax number, and email address for your alternate. If you have any questions or concerns, please contact **Alison Hudson** at **468-3066**.

Sincerely,



**DESI RENO**  
Integrated Waste Manager

DR:em  
Enc.

c: Alison Hudson, Management Analyst III  
Elisa Moberly, Management Analyst I

**PL 21214**

## **INTEGRATED WASTE MANAGEMENT TASK FORCE**

**COMPENSATION:** None

**LEGAL AUTHORITY:** Public Resources Code, Section 40950 and Board Order B-90-259 dated 2/13/90.

**MEMBERSHIP, QUALIFICATIONS, RESIDENCY** Regular and alternate Task Force membership is comprised of an elected Official (City Council) from each of the cities in San Joaquin and County and a member of the Board of Supervisors.

**TERM:** The Task Force is ongoing.

**DUTIES:**

1. To identify solid waste management issues of County-wide or regional concerns.
2. Determine the need for solid waste collection systems, processing facilities, and marketing strategies that can service more than one local jurisdiction within the region.
3. Facilitate the development of multi-jurisdictional arrangements for the marketing of recyclable materials.
4. To the extent possible, facilitate resolution of conflicts and inconsistencies between or among city source reduction and recycling elements.
5. To develop goals, policies, and procedures that are consistent with guidelines and regulations adopted by the Integrated Waste Management Board, and to guide the development of the Siting Element of the County-wide Integrated Waste Management Plan.
6. To advise the Board of Supervisors on matters pertaining to the County-wide Household Hazardous Waste Program.

**MEETING DATE AND LOCATION:** The committee meets on an as-needed basis at the Department of Public Works, Conference Room A 1810 East Hazelton Avenue, Stockton, California.

**PUBLIC WORKS REPRESENTATIVE:** Desi Reno, Integrated Waste Manager  
San Joaquin County Public Works Department  
Solid Waste Division  
1810 East Hazelton Avenue  
Stockton, California 95205  
(209) 468-3066

CITY COUNCIL

BOB JOHNSON, Mayor  
JOANNE MOUNCE.

Mayor Pro Tempore  
LARRY D. HANSEN  
SUSAN HITCHCOCK  
PHIL KATZAKIAN

# CITY OF LODI

CITY HALL, 221 WEST PINE STREET  
P.O. BOX 3006  
LODI, CALIFORNIA 95241-1910  
(209) 333-6702 / FAX (209) 333-6807  
[www.lodi.gov](http://www.lodi.gov)      [cityclerk@lodi.gov](mailto:cityclerk@lodi.gov)

BLAIR KING, City Manager  
RANDI JOHL, City Clerk  
D. STEPHEN SCHWABAUER  
City Attorney

September 7, 2007

Allison Hudson  
San Joaquin County Public Works  
P.O. Box 1810  
Stockton, CA 95201

**RE:    San Joaquin County Solid Waste Management Task Force**

This letter is to notify you that the Lodi City Council, at its regular meeting of September 5, 2007, appointed Mayor Pro Tempore JoAnne Mounce to represent the City of Lodi as the Alternate on the San Joaquin County Solid Waste Management Task Force.

Please contact Ms. Mounce at your earliest convenience to provide her with background information regarding her service on the Task Force, as well as a schedule outlining upcoming meeting dates, times, and locations.

Should you have questions regarding this appointment, please feel free to call my office at (209) 333-6702.

Sincerely,



Randi Johl  
City Clerk

RJ/JMP

cc: Mayor Pro Tempore Mounce  
Rebecca Areida, Staff Liaison  
B&C folder  
Follow-up